

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING AN AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT WITH PEAK PROGRAM VALUE, LLC NOT TO EXCEED \$485,093.00 FOR THE PROGRAM CONTROL SERVICES FOR THE CONSTRUCTION PHASE OF THE EXPANSION OF THE SERVICE CENTER AND ANIMAL SHELTER PROJECT; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE

WHEREAS, the City of Mansfield (City) is a home rule municipality operating under and governed by the laws and Constitution of the State of Texas; and,

WHEREAS, the City is transitioning into the construction phase of the Expansion of the Service Center and Animal Shelter Project; and,

WHEREAS, the City approved a Professional Services Contract with Peak Program Value, LLC on March 25th, 2024 for owner’s representation services during the preconstruction phase of three major City facility projects; and,

WHEREAS, the City has received a proposal for program control services during the construction phase of the Expansion of the Service Center and Animal Shelter Project from Peak Program Value, LLC; and,

WHEREAS, the City recognizes the importance of timely and effective program control services to ensure the efficient use of resources, ensure the successful completion of projects, and minimize risk associated with the current construction and materials marketplace; and,

WHEREAS, funding for the contract is available from the Certificates of Obligation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, THAT:

SECTION 1.

The findings and recitations set out in the preamble are found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes.

SECTION 2.

Amendment No. 1 to the Professional Services Contract between the City and Peak Program Value, LLC, in substantially the same form as attached Exhibit “A”, is hereby approved.

SECTION 3.

It is hereby officially found and determined that the meeting at which this Resolution is

passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.

SECTION 4.

This Resolution shall be effective from and after its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MANSFIELD THIS 26TH DAY OF AUGUST, 2024.

Michael Evans, Mayor

ATTEST:

Susana Marin, City Secretary